## Minutes of Regular Session Proceedings of the Village of Spring Green Board of Trustees September 24, 2025 – 7:00 pm Meeting held in-person or via Zoom & Teleconference

- 1. Call to order: David Saperstein, Village Trustee called the board meeting to order at 7:00 pm.
- 2. **Roll call of Village Board members**: Members present Jean-Claude Bédard, Jeannie McCarville, Damian Barta, David Saperstein, and Deb Miller. Absent: Robin Reid. There is currently one vacant trustee seat. Also, present: Wendy Crary, Hope Winship, Frank Glynn, Emily Whitmore, Barb Patten, Chief Stoddard, Andrew Hershberger, Maureen Macotela, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke, Adam Reno, Nicole Tilford and Kenneth.
- 3. **Approve Minutes:** Motion by Miller to approve the minutes of the September 10, 2025 Regular Board Meeting with the addition of the missing line item "10. a. Discussion and possible action regarding employee evaluations and compensation for 2026. No action taken." added to minutes. Seconded by Bédard. Voice vote. Motion carried.
- 4. **Review and approve agenda:** Motion by McCarville to approve the agenda as presented. Seconded by Barta. Voice vote. Motion carried.

## 5. Old Business:

- a. Discussion and possible action regarding update on abatement of property located at 433 W. Madison Street. Glynn gave a brief update; sharing that he is currently working on floor joints and stairs to basement. Next update October 8, 2025. No action was taken.
- b. Discussion and possible action regarding 2026 preliminary budget figures. Crary reviewed the updated 2026 preliminary budget figures with the Village Board. No action was taken.

## 6. New Business:

- a. Approval of Disbursements. Crary stated that, per an email this afternoon from the Sauk County Clerk's Office, she has been instructed, "do not" pay the recent ES&S Maintenance Invoice for \$323.32. This amount needs to be subtracted from the total for disbursements to be approved. Motion by Barta to approve the disbursements with the removal of the ES&S Maintenance Invoice for \$323.32 from the first batch as stated. Seconded by Miller. Voice vote. Motion carried.
- b. Discussion and possible action regarding replacement of the roof at the Municipal Pool. Reno presented three bids to the Village Board and recommended the low bid from Feiner Construction LLC for \$38,175.00. Motion by McCarville to approve the bid from Feiner Construction LLC for \$38,175.00 as presented. Seconded by Bédard. Voice vote. Motion carried.
- c. Discussion and possible action regarding revised amendments for Ordinance 180 Bicycles and Play Vehicles. The Board reviewed the revised amendments to Ordinance 180 Bicycles and Play Vehicles and suggested the need for some added language regarding inline skates and electric scooters. Barb Patten expressed concerns regarding areas of the village that do not have sidewalks. She added that the current ordinance does not allow easy access to get from Hoxie Street to the Library or Pool because of the restrictions in the downtown area. Saperstein said he would work with Chief Stoddard on suggested updates. Unable to give a timeline for future review. No action was taken.
- 7. **General Public Comment:** Maureen Macotela ask for clarification regarding riding an e-bike across public property from Highbanks to the Village.
- 8. **Convene into closed session:** At 8:10 pm Bédard motioned to go into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion,

compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Seconded by Miller. Roll call vote aye: Bédard, Barta, McCarville, Miller, and Saperstein – Aye 5, Nay 0, Reid was absent and one vacant trustee seat. Motion carried.

- 9. **Reconvene into open session**: Barta moved, and Miller seconded to reconvene into open session at 9:00 pm. Voice vote. Motion carried.
  - a. Discussion and possible action regarding employee evaluations and compensation for 2026. No action taken regarding employee evaluations and compensation for 2026.
- 10. **General Public Comment:** No public comment.
- 11. Adjourn: Motion Barta to adjourn at 9:01 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley